

5. CONSENT CALENDAR (continued)

- d) **Partrick Road No. 5 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of 1.50 acres of residential property to the NSD to facilitate sewer hook-up for an existing single-family residence.
(APN 041-073-003, 1075 Partrick Road)
ADOPTED RESOLUTION R-M-V-H-K R-01-15
- e) **Solano Avenue No. 6 District Annexation to the Napa Sanitation District**
The Commission will consider annexation of 10.84 acres of residential property to the NSD to facilitate sewer hook-up for a 200-unit residential, rental property.
(APN 007-240-004 & 007-240-005 west side of Solano Avenue, south of Devonshire Drive).
ADOPTED RESOLUTION R-M-V-H-K R-01-16

6. PUBLIC HEARINGS

- a) **Lakeview Boat Storage Amendment to the Sphere of Influence of the Spanish Flat Water District (Continued from August 9, 2001)**
The Commission will consider petitioner's request for the modification of the SFWD Sphere of Influence to include approximately 4.7 acres of unincorporated territory.
(APN 019-280-006, Knoxville-Berryessa Road, vicinity of intersection with Pope Canyon Road)
PUBLIC HEARING HELD – TESTIMONY PRESENTED

DENIED REQUEST M-V-R-H-K
- b) **Connolly Ranch Amendment to the Sphere of Influence of the Napa Sanitation District and Browns Valley Road/Thompson Avenue No. 3 to the Napa Sanitation District**
The Commission will consider petitioner's request for the modification of the NSD Sphere of Influence and concurrent annexation of approximately 5.5 acres of the Connolly Ranch to facilitate the building of a permanent public restroom.
(APN 050-320-007, intersection of Browns Valley Road and Thompson Avenue)
PUBLIC HEARING HELD – TESTIMONY PRESENTED

ADOPTED RESOLUTION APPROVING THE CONNOLLY RANCH AMENDMENT TO THE SPHERE OF INFLUENCE OF THE NAPA SANITATION DISTRICT. R-M-V-H-K R-01-17

ADOPTED RESOLUTION APPROVING THE BROWNS VALLEY ROAD/THOMPSON AVENUE NO. 3 DISTRICT ANNEXATION TO THE NAPA SANITATION DISTRICT. R-M-V-H-K R-01-18

7. COMMISSION ACTION ITEMS

a) **Adoption of Final Service Review/SOI Review Schedule, 2001-05**

The Commission will consider adoption of a preliminary schedule for the initiation of service reviews and sphere of influence reviews pursuant to Government Code §§56425-56430.

ADOPTED FINAL SERVICE REVIEW/SPHERE OF INFLUENCE REVIEW SCHEDULE AS AMENDED DURING THE MEETING SWITCHING THE PROJECTED START DATE FOR THE CITY OF AMERICAN CANYON TO OCTOBER 2001 AND NAPA SANITATION DISTRICT TO NOVEMBER 2004.

M-R-V-H-K

A

b) **Adoption of Operating Policies and Procedures** (Continued from August 9, 2001)

The Commission will consider policies regarding the terms of the public member and the alternate public member.

ADOPTED OPERATING POLICIES AND PROCEDURES AS AMENDED DURING THE MEETING REMOVING THE REQUIREMENT THAT A PUBLIC AT-LARGE MEMBER CANNOT SERVE MORE THAN TWO CONSECUTIVE TERMS.

M-V-R-H-K

A

c) **Adjustment of Executive Officer Salary**

The Commission will consider directing the Napa County Personnel Director to evaluate and adjust the salary of the Executive Officer position to assure a comparable level of compensation with the County's comparison counties.

APPROVED SALARY INCREASE FOR THE EXECUTIVE DIRECTOR IN ACCORDANCE WITH COUNTY PERSONNEL POLICIES.

M-R-V-H-K

8. COMMISSION DISCUSSION

a) **Legislative Report**

The Commission will receive a report on legislative issues relating to LAFCO.

THE EXECUTIVE DIRECTOR REPORTED ON AB 1550 – FARMWORKER HOUSING AUTHORED BY ASSEMBLYMEMBER WIGGINS, WHICH WOULD AUTHORIZE THE ESTABLISHMENT OF COUNTY SERVICE AREAS IN NAPA COUNTY FOR THE SOLE PURPOSE OF PROVIDING FARMWORKER HOUSING BY IMPOSING AN ANNUAL ASSESSMENT OF TEN DOLLARS PER PLANTED VINEYARD ACRE.

b) **LAFCO Fee Schedule**

The Commission will receive a report on options for changes to the LAFCO fee schedule.

APPROVED STAFF RECOMMENDATION DIRECTING THE EXECUTIVE OFFICER TO SCHEDULE AND NOTICE A PUBLIC HEARING FOR THE ADOPTION OF A REVISED LAFCO FEE SCHEDULE AT THE DECEMBER 13, 2001 REGULAR MEETING.

V-M-R-H-K

8. COMMISSION DISCUSSION (continued)

c) **Consideration of Proposals Involving Agricultural Lands**

The Commission will consider appointment of an ad-hoc subcommittee to work with staff on potential state legislation to refine the definition of agricultural land stated in the Cortese-Knox-Hertzberg Act.

**ESTABLISHED AD-HOC SUBCOMMITTEE APPOINTING CHAIRMAN KAY
AND COMMISSIONER VARRELMAN AS THE MEMBERS AND
COMMISSIONER EISELE AS THE ALTERNATE MEMBER.
R-M-V-H-K**

9. CLOSED SESSION

a) **Public Employee Performance Evaluation – Executive Officer
CLOSED SESSION HELD – NO REPORT**

10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS
NOT HELD

Adjournment.

MEETING ADJOURNED

GUY KAY
Chairman

ATTEST:

DANIEL SCHWARZ

Executive Officer

MARY JEAN MCCLAUGHLIN

Clerk of the Commission

MICHELLE PRICE
Deputy Clerk of the Board

Key

Member: K = Guy Kay; R = Mike Rippey; V = Mel Varrelman; D = Paul Dohring; M = Harry Martin

Alternates: LM = Lori Maples; E = Volker Eisele; BW = Brad Wagenknecht

Notations Under Vote: N = No; X = Excused; A = Abstained